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Direct questions or concerns to the City Council at 310-618-2801, City Manager at 310-618-5880 or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

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**\*REVISED**  
**TORRANCE CITY COUNCIL AGENDA**  
**JUNE 28, 2016**  
**REGULAR MEETING**  
**5:30 P.M. – CLOSED SESSION**  
**7:00 P.M. – REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Councilmembers Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman, and Mayor Furey

**2. FLAG SALUTE:** Councilmember Goodrich

**NON SECTARIAN INVOCATION:** Councilmember Griffiths

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. on Thursday, June 23, 2016 /s/ Rebecca Poirier

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND ORDINANCES AFTER NUMBER & TITLE** – See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

**6. COMMUNITY MATTERS**

**6A. PROCLAMATION** declaring July 2016 as **Parks and Recreation Month** in the City of Torrance.

**7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)**

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak.*

**8. CONSENT CALENDAR**

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

**8A. Community Services – Authorize Purchase Order for the Purchase of Data Networking Equipment. Expenditure: \$83,678.72 (State and Grant Funding).**

Recommendation of the Community Services Director that City Council authorize a purchase order to Califa Group of San Mateo, CA in the amount of \$83,678.72 for the purchase of data networking equipment.

**8B. City Manager – Approve Subsidy of Rental Fees for Ken Miller Recreation Center. Expenditure: \$705.00.**

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of the Ken Miller Recreation Center in the amount of \$705.00 for the Torrance Artists Guild to host their monthly meetings from July 1, 2016 to June 30, 2017.

**8C. City Manager – Approve Subsidy of Rental Fees for Use of the Torrance Art Museum. Expenditure: \$600.00.**

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of the Torrance Art Museum in the amount of \$600.00 for the Salvation Army Torrance Corps to host their Annual Art Splendor on July 30, 2016.

**8D. City Manager – Approve Subsidy of Rental Fees for Use of the Ken Miller Recreation Center. Expenditure: \$533.00.**

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of the Ken Miller Recreation Center in the amount of \$533.00 for the Torrance Rose Float Association to host their Luau Party on August 06, 2016.

**8E. General Services – Approve Agreement to Promote the Torrance Cultural Arts Center. Expenditure: \$169,400.**

Recommendation of the General Services Director that City Council approve the Torrance Cultural Arts Foundation agreement to promote the Torrance Cultural Arts Center in the amount not to exceed \$169,400 for a period commencing July 1, 2016 and expiring June 30, 2017.

**8F. Police – Approve a Contract Amendment for Torrance Crossing Guard Program. Expenditure: \$232,350.**

Recommendation of the Chief of Police that City Council approve a contract amendment with All City Management Services, Inc. of Santa Fe Springs, CA (C2015-119) to extend the term for three years from July 1, 2016 to June 30, 2019 and increase the contract by \$232,350 for a new not to exceed amount of \$309,800 for supplemental staffing of the Torrance Crossing Guard program.

**8G. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services Regarding Personnel Matter #A16-000166. Expenditure: \$7,000.**

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA to provide legal services pertaining to personnel matter #A16-000166, in the amount of \$7,000.

**8H. Finance – Approve Purchase of Excess Workers' Compensation Insurance. Expenditure: \$210,875.**

Recommendation of the Finance Director that City Council approve the purchase of excess Workers' Compensation insurance from CSAC Excess Insurance Authority of Folsom, CA through Alliant Insurance Services of Newport Beach, CA at a premium of up to \$210,875 for the July 1, 2016 to July 1, 2017 policy period.

**8I. Finance – Approve Purchase of Property Insurance. Expenditure: \$176,805.33.**

Recommendation of the Finance Director that City Council approve the purchase of property insurance, through Alliant Insurance Services of Newport Beach, CA, at a premium of \$176,805.33 for the period of July 1, 2016 to July 1, 2017.

**8J. Finance – Approve Purchase of Excess Liability Insurance. Expenditure: \$231,830.40.**

Recommendation of the Finance Director that City Council approve the purchase of two-layers of excess liability insurance through Alliant Insurance Services of Newport Beach, CA, at a total premium of \$231,830.40 for the period of July 1, 2016 to July 1, 2017.

**8K. General Services and Community Services – Award a Contract for Madrona Marsh Nature Center and Preserve Improvements. Expenditure: \$411,917.35 (Grant Funding).**

Recommendation of the General Services Director and Community Services Director that City Council:

- 1) Award a contract to MKM Services, Inc. of Woodland Hills, CA for \$358,189 with a 5% contingency of \$17,909.45 for the Madrona Marsh Nature Center and Preserve Improvements (B2016-21); and
- 2) Approve a 10% project management fee of \$35,818.90.

**8L. Transit – Approve the Submission of Required Civil Rights Program Reports to the Federal Transit Administration. Expenditure: None.**

Recommendation of the Transit Director that City Council approve the submission of the Transit Department's Title VI and Equal Employment Opportunity Program Reports as required by the Federal Transit Administration.

**8M. Transit – Approve Agreement between the City of Redondo Beach and the City of Torrance for the use of Pass Through Federal Transit Administration Grant Funds. Expenditure: \$333,334 (Grant Funding).**

Recommendation of the Transit Director that City Council approve a federally required agreement between the City of Redondo Beach and the City of Torrance for the use of Federal Transit Administration grant funds towards the purchase of a Bus Operator Training Simulator in the amount of \$333,334 and appropriate the funds to the project upon approval.

**8N. Communications, Information Technology and Police Department – Award a Purchase Order for Computer Software. Expenditure: \$162,202.10.**

Recommendation of the Communications and Information Technology Director and Police Chief that City Council award a purchase order to En Pointe Technologies Sales, Inc. of Gardena, CA (RFQ 2017-169) for Microsoft and other computer software on an as-requested basis for an amount not to exceed \$162,202.10 for the period of July 1, 2016 to June 30, 2018.

**8O. Communications and Information Technology – Authorize Contract Services Agreement for Telephone System Maintenance Support for One Year Plus Two Annual Extensions. Expenditure: \$271,480.**

Recommendation of the Communications & Information Technology Director that City Council award a contract services agreement to Digital Telecommunications Corporation of Santa Clarita, CA in the amount of \$271,480 for telephone system technical support and maintenance from July 1, 2016 through June 30, 2019.

## **9. ADMINISTRATIVE MATTERS**

**9A. Communications and Information Technology – Award Purchase Order for Computer Equipment and Software. Expenditure: \$575,785.17.**

Recommendation of the Communications and Information Technology Director that City Council award a purchase order to Dell Marketing L.P. of Round Rock, TX for computer equipment and software on an as-requested basis in an amount not to exceed \$575,785.17 for the period of July 1, 2016 to June 30, 2018.

**9B. Public Works – Authorize the Additional Conversion of 3,075 Acre Feet of Fiscal 2015-16 Unused Groundwater Pumping Rights to Storage. Expenditure: \$281,000 (\$884,400 Previously Allocated).**

Recommendation of the Public Works Director that City Council:

- 1) Authorize an additional expenditure commitment authorization of \$281,000 from the Water Enterprise operating budget for the conversion of approximately 3,075 acre feet of unused groundwater pumping rights to storage in fiscal 2015-16; and
- 2) Authorize the payment to the Water Replenishment District of Southern California (WRD) in the amount of \$870,225 for the payment of the groundwater replenishment assessment for the conversion to storage for fiscal 2015-16.

**9C. Community Development – Consider a Draft ORDINANCE Modifying the Torrance Municipal Code to Regulate Vegetation Within the Hillside Overlay District of the City. Expenditure: None.**

Recommendation of the Community Development Director that City Council provide direction on decision points regarding the Draft View Equity ORDINANCE and direct staff to return with a revised ORDINANCE.

**\*9D. Community Services – Adopt California Environmental Quality Act Categorical Exemption to Guideline Section 15301 and approve a lease agreement for the use of the Entradero Senior Field located at Entradero Park, 5500 Towers Street. Expenditure: None.**

Recommendation of the Community Services Director that City Council:

- 1) Adopt a California Environmental Quality Act (CEQA) Categorical Exemption to Guideline Section 15301 (existing facilities); and
- 2) Approve a lease agreement with West Torrance Field Restoration Inc., of Redondo Beach, CA for the use of the Senior Baseball Field at Entradero Park, 5500 Towers Street, for the purpose of youth baseball programs from July 1, 2016 to June 30, 2026.

## **10. HEARINGS**

**10A. Public Works – Conduct Public Hearing and Adopt RESOLUTION Approving and Filing the Plan with the State Department of Water Resources. Expenditure: None.**

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the 2015 Urban Water Management Plan; and
- 2) Adopt RESOLUTION approving and filing the plan with the State Department of Water Resources.

## **11. APPEALS**

**None Scheduled**

## **12. 2ND READING ORDINANCES**

**12A. Second and Final Reading of ORDINANCE NO. 3803.**

Second and final reading of ORDINANCE NO. 3803 protecting public health and safety and City property by controlling discharges of pollutants and prohibiting illicit discharges and illicit connections to the municipal separate storm sewer system and waters of the United States by repealing in its entirety Chapter 10 of Division 4 of the Torrance Municipal Code, repealing Section 43.4.3 of the Torrance Municipal Code and adding a new Chapter 10 of Division 4 of the Torrance Municipal Code "Storm Water and Urban Runoff Pollution Control: and a new Section 43.4.3.

**13. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council Order -    Griffiths                      Rizzo                      Weideman                      Ashcraft                      Barnett                      Goodrich

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**14. CLOSED SESSION – City Council Closed Session****14A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(California Government Code § 54956.9 (d)(4):

One case


**14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- |                      |  |
|----------------------|--|
| 1) Property:         | Senior Baseball Field at Entradero Park<br>5500 Towers Street, Torrance, CA              |
| Agency Negotiator:   | LeRoy J. Jackson   |
| Negotiating Parties: | City of Torrance and Shane Schumaker, President<br>West Torrance Field Restoration, Inc. |
| Under Negotiation:   | Terms and conditions of lease  |

**15. ADJOURNMENT**

- 15A. City Manager – Adjournment of City Council meeting to Tuesday, July 12, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, July 5, 2016 is a Council dark night.**

  
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Rebecca Poirier, City Clerk

*DTM*

Visit [www.torranceca.gov/10634.htm](http://www.torranceca.gov/10634.htm) to view the City's current bid list.

